

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, April 11, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

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## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution proclaiming April 9th - 15th, 2000 as "Orange County Crime Victims' Rights Week"

Supervisor Coad will present a resolution to Fred F. Flores for his service to the County and O.C.T.A.

## II. CONSENT CALENDAR (Items 1-29)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Silva** - Protocol Commission - Reappoint Henry Yee, Huntington Beach, to complete term ending 1/27/02
2. **Supervisor Spitzer** - Orange County Human Relations Commission - Appoint Dennis Kies, Covina, to complete term ending 5/19/00
3. **Supervisor Wilson** - Protocol Commission - Reappoint Pat Neisser, Newport Beach and appoint Janice Smith, Laguna Beach, to complete terms ending 1/27/02

### COMMENDATIONS/PROCLAMATIONS

4. **Chairman Smith** - Adopt resolution proclaiming April 9th - 15th, 2000 as "Week of the Young Child"
5. **Supervisor Silva** - Adopt resolution proclaiming April, 2000 as "Autism Awareness Month"
6. **Supervisor Spitzer** - Adopt resolution commending John Joseph Leahy for his service to the County

### HEALTH CARE AGENCY

7. Approve price agreement N1000002329 with West Coast Rendering Company for removal and disposal of animal carcasses, Animal Care Center, 4/12/00 - 4/11/01 (\$35,000 per year); renewable for two additional years - All Districts
8. Approve agreement with City of Anaheim for donated office space for health assessment and preventive health services to older adults; and make California Environmental Quality Act findings - District 4
9. Approve amendment 2 to agreement with A.S. Foundation/Orange County (\$15,400; new total \$92,895) and amendment 3 with The Gay and Lesbian Community Services Center of Orange County (\$57,666; new total \$318,261) for provision of HIV prevention services, 11/1/99 - 6/30/00 - All Districts

### PLANNING AND DEVELOPMENT SERVICES

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10. Approve assignment and assumption agreements with Standard Pacific Corp., SCH Housing No. 6, LLC, Taylor Woodrow Homes, Inc. and DMB Ladera, LLC related to acquisition of properties from DMB Ladera, LLC, Tract 15615, Ladera Planned Community - District 5
11. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5 (Continued from 3/21/00, Item 20; 3/28/00, Item 15)
12. Approve Parcel Map 98-181, North Tustin area; accept dedication for emergency vehicle access; approve construction agreement S1099-2656 and accept bonds guaranteeing construction of improvements - District 3

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

13. Approve price agreement N1000002621 with Unitrax for repair and service of driveline and related components for fleet vehicles, 4/5/00 - 4/4/01 (\$27,500 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
14. Approve easement deed to City of Cypress for maintenance of street improvements, Cypress Acres - Phase II - District 2
15. Accept work and approve notice of completion, T & M Construction for construction of Irvine Regional Park concession area restroom; project completed 12/15/99 (\$141,550) - District 3
16. Approve agreement D00-014 with Hunsaker & Associates Irvine, Inc. for on-call surveying services (\$100,000); renewable for one year - All Districts
17. Receive bids and award contract to Siemens Building Technologies, Landis Division for replacement of heating, ventilation, and air conditioning controls, Harbor Justice Center, Newport Beach (\$238,226) - District 5
18. Approve agreement with State Department of Fish and Game for operation and maintenance of real property located in and around Upper Newport Bay - District 5
19. Approve plans and specifications and set bid opening for 5/10/00, 2:00 p.m., for slurry seal of various streets, 1999-2000; and make California Environmental Quality Act findings - Districts 3 & 5
20. **Acting as the Orange County Flood Control District** - Approve agreement D00-007 with Orange County Conservation Corps for clearing of Arundo Donax from various locations (\$50,000); renewable for one year (\$100,000); and make California Environmental Quality Act findings - All Districts

## PUBLIC PROTECTION

21. **Public Defender** - Approve 5 year lease agreement with Civic Center L.L.C. for office space, Santa Ana; and make California Environmental Quality Act findings - District 1

**Sheriff-Coroner:**

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22. Approve purchase of services from PWN Environmental for disposal of hazardous waste (\$55,000) - District 1
23. Authorize expenditure for Correctional Programs Unit volunteer appreciation picnic to be held 5/20/00, Irvine Regional Park (\$3,000) - District 3

## GENERAL ADMINISTRATION

24. **Auditor-Controller** - Authorize Auditor-Controller to replace uncashed, staledated check to Sylvia Alvarez (\$9,405.24) - All Districts
25. **County Executive Office** - Approve price agreement N1000002638 with Compaq Computer Corporation for equipment maintenance, 3/1/00 - 2/28/01 (\$72,741); renewable for four additional years - All Districts
26. **Supervisor Spitzer** - Approve Community Social Programs Grant funds to El Toro High School Girls Basketball; approve budget adjustments and make appropriate findings, 4/11/00 - 6/30/00 (\$1,000)
27. **Supervisor Coad** - Approve amended agreement with City of Taipei, Taiwan for establishment of Friendly County to City Relations - All Districts
28. **Clerk of the Board** - Approve amended 2000 Board of Supervisors' Meeting Schedule to change location of 7/18/00 and cancel 7/25/00 meetings - All Districts
29. **Clerk-Recorder** - Approve reduction of Recorder Enhancement Fees; authorize health statistics fund, \$479,126, be transferred to Health Care Agency for its use in providing modernization of gathering health statistics - All Districts

## END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 30-39)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

30. Approve amended agreements with A.S. Foundation/Orange County for housing, housing coordination and hospice services (\$174,000; new total \$519,065) and for HIV home health care services (\$30,149; new total \$295,000) - All Districts
31. Approve amended master agreement with Management Applied Programming, Inc. dba American Insurance Administrators and contracting hospitals to increase imprest account and insurance coverage, FY 1999-00 - All Districts (Continued from 4/4/00, Item 30)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

32. Find Sedcon Engineers, Contractors, Inc. in default of agreement D99-016 for the Fullerton Creek Channel construction project; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland, bonding company - District 4
33. Approve master agreement with various providers for project management services for various capital projects (\$450,000 each) All Districts (Continued from 4/4/00, Item 35)
34. **Acting as the Orange County Flood Control District** - Approve agreement with Amelia Veiga for purchase of property located within the Prado Dam Reservoir Basin to implement Prado Dam Project, Chino; authorize Director or designee to cancel escrow if Grantor fails to obtain appropriate regulatory agency(s) clearances; and make California Environmental Quality Act findings (\$2,985,000) - All Districts

### PUBLIC PROTECTION

35. **Probation** - Approve 10 year lease agreement with 13800 Arizona Street, LLC for West Orange County Youth & Family Resource Center, Westminster; and make California Environmental Quality Act findings - District 1

### GENERAL ADMINISTRATION

36. **Auditor-Controller** - Receive and file Comprehensive Annual Financial Report ending June 30, 1999 - All Districts
37. **County Counsel** - Approve agreement with Gordon & Glickson LLC for special information technology and telecommunications legal services - All Districts
38. **County Executive Office - Acting as the Board of Supervisors and Community Facilities Districts 87-9 (Santa Teresita)** - Approve acquisition, funding and disclosure agreement for construction and rehabilitation of public facilities - Districts 3 & 5

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39. **Clerk-Recorder** - Second reading and adoption of "An Ordinance to Adjust Fees Within the Clerk-Recorder Office to Reflect the Cost of Providing the Services" - All Districts (Continued from 3/14/00, Item 37) (First reading 4/4/00, Item 39)

## **IV. PUBLIC HEARINGS (Items 40-44) 9:30 A.M. OR AS SOON THEREAFTER**

### **HOUSING AND COMMUNITY DEVELOPMENT**

#### **Acting as the Board of Supervisors and Orange County Housing Authority:**

40. Public Hearing to consider approving amended Administrative Plan; and authorize submission to Department of Housing and Urban Development - All Districts
41. Public Hearing to consider approving the Five-Year Agency Plan, FYs 2000-04 and Annual Plan, FY 2000-01 - All Districts

### **PLANNING AND DEVELOPMENT SERVICES**

42. Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos, Sue Baldwin, M/M Spinelli, M/M Rich, M/M Johnson, and M/M Toldter and upholding the Planning Commission's approval of Site Development Permit PA99-0173 for grading, Foothill/Trabuco area - District 3

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

43. Public Hearing to consider adopting resolution approving 2000 Weed Abatement Program and direct PFRD to report back to the Board on 8/1/00 and 7/31/01 with itemized cost reports - All Districts

### **GENERAL ADMINISTRATION**

44. **County Executive Office** - Public Hearing to consider adopting a resolution authorizing expenditures through 6/30/00, for MCAS, El Toro - All Districts (Continued from 4/4/00, Item 40)

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

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*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

ADJOURNED

NEXT MEETINGS:

April 18, 2000

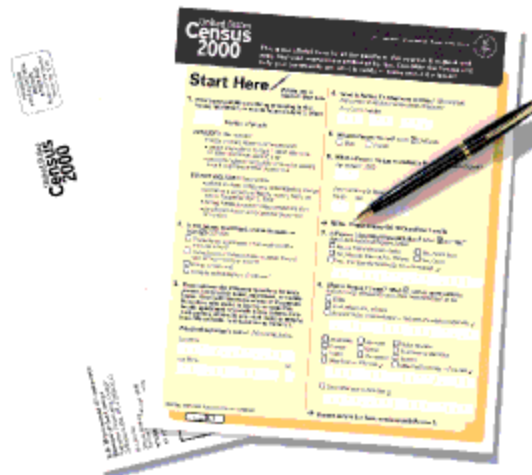
April 25, 2000

May 2, 2000

Regular Board Meeting, 9:30 A.M.

Regular Board Meeting, 6:00 P.M.

Regular Board Meeting, 9:30 A.M.



**THIS IS YOUR FUTURE  
DON'T LEAVE IT BLANK.**